



Lumpkin County Board of Elections & Registration

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Monthly Meeting

October 15, 2013

Attendance:

Bastian Oskam (Democratic Seat 4) – Chairman

Ralph Drew (Republican Seat 1) –Vice Chairman (**ABSENT – Board was notified**)

Sallie Sorohan (Democratic Seat 3) – Board Member

Dottie Krull (Republican Seat 2) – Board Member

Ashley Peck – Secretary, Elections Supervisor & Chief Registrar

I. Call to order. Mr. Oskam called the meeting to order at 9:10 am.

II. Approval of Previous Minutes of September 17, 2013.

***Motion:** Ms. Sorohan made a motion to accept the minutes as written. Ms. Krull seconded the motion. The motion carried.*

III. Public Hearing – Challenges by the Board

In accordance with O.C.G.A. § 21-2-228, a hearing was held to determine the eligibility to remain on the electors list of one individual, Ms. Camilla Mitts. All pertinent research and the date the notices were mailed to Ms. Mitts is attached. Ms. Mitts was not in attendance.

- Ms. Sorohan makes a motion to remove Ms. Mitts from the Voter Registration System. Ms. Krull seconds the motion.

Resolved, that Ms. Mitts is no longer qualified to be registered in Lumpkin County.

IV. News/Issues

- **Budget:** Ms. Peck reports on the 2013 budget. Ms. Peck reports that there are currently no overages or concerns with the budget. Ms. Peck gives all Board Members a copy of the office expenses from January 1st through September 30th.
- **ADA Secretary of State Grant:** Ms. Peck reports that the Elections Office was approved to receive grant money for the ADA renovations at the new office location. Ms. Peck reports that the Elections Office is to receive \$44,072.00. The grant money will be used to pay for the handicap parking, directional signs, fire alarm, ADA compliant restroom, front entry doors, and the door handles.

V. ESPLOST Election

- Ms. Peck reports on the progress of the November 5th election. Ms. Peck reports Advance Voting started 11/14. Ms. Peck reports that the supply boxes are currently being packed. Ms. Peck reports that the Logic and Accuracy Testing will be completed on the DRE's by the end of the week. Ms. Peck reports that the letter from the Superior Court Judge appointing Mr. John Webb and Ms. Bobbie Palmes to the Vote Review Panel arrived last week.

VI. Office/ Advance Voting Move

- Ms. Peck reports that the floor is currently being installed at the new office location. Ms. Peck reports that the fixtures for the ADA restroom will be installed after the flooring is completed. Ms. Peck reports that the projector still needs to be installed as well as the blinds. Ms. Peck reports that the renovations are on schedule and the completion date is still November 1, 2013.

VII. Upcoming Events

- Ms. Peck discusses the upcoming events:
 - a) 10/17: 3T Meeting
 - b) 10/2: L&A Notice
 - c) 10/2: Absentee/Sample Ballot Notice
 - d) 10/7: Registration Deadline
 - e) 10/10: Early Voting Poll Worker Training
 - f) 10/14: Start of Early Voting
 - g) 10/24: Experienced Poll Worker Training, 6:30pm – 8:30pm
 - h) 10/26: New Poll Worker Training, 9:00am – 1:00pm
 - i) 11/4: Deliver Equipment to Polling Location
 - j) 11/5: Election Day
 - k) 11/8: Certify Election Results
 - l) 11/11: Office Move

VIII. Next Meeting and Adjournment

The next meeting is scheduled for November 19, 2013 at 9:00 am.

Ms. Sorohan makes a motion to close the meeting. Ms. Krull seconds the motion. Motion carries.

Mr. Oskam adjourns the meeting at 10:02 am.